

**TENTATIVE AGENDA  
REGULAR MEETING  
UTILITY SERVICE BOARD  
APRIL 20, 2015**

INFO	DISCUSS	ACTION	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. ROLL CALL
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. PLEDGE OF ALLEGIANCE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. QUOTE OPENING: UTILITY ATV - ELECTRIC DISTRIBUTION (TRADE-IN ASSET #05PO004178)
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. APPROVAL OF MINUTES: MARCH 16, 2015 REGULAR MEETING
			5. MANAGER'S REPORTS:
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
			1. PERMISSION TO HIRE SUBSTATION TECHNICIAN
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. RECOMMENDATION TO PURCHASE LOCATOR AFTER REVIEW OF QUOTES
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	3. RECOMMENDATION TO PURCHASE MANAGER SUV AFTER REVIEW OF QUOTES - (TRADE IN ASSET #05TR003283)
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. ELECTRIC GENERATION - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. ELECTRIC COMMITTEE REPORT - WAYNE SCHUETTER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	C. GAS & WATER - ERNIE HINKLE
			1. UPDATE ON UV PROJECT
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. APPROVAL TO DEEM ITEMS SURPLUS FOR AUCTION OR SCRAP
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. GAS COMMITTEE REPORT - KEITH MASTERSON
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	4. WATER COMMITTEE REPORT - DAVE HURST
			A. MEETING HELD ON APRIL 8TH - RESOLUTION # USB 2015-3
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D. WASTEWATER - ED HOLLINDEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. WASTEWATER COMMITTEE REPORT - ALEX EMMONS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
			1. SERVER ISSUES / REPLACEMENT NEEDED SOON
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	F. GENERAL MANAGER - BUD HAUERSPERGER
			1. INCREASE WASTEWATER MONTHLY FUND TRANSFER FROM 50% TO 100% OF MONTHLY DEPRECIATION EXPENSE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. PHONE & FIBER PROJECTS UPDATE
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	G. FINANCE COMMITTEE REPORT - ROGER SENG
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. CITY ATTORNEY - RENEE KABRICK
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. OTHER BUSINESS
			A. MAYOR, CITY COUNCILMEN, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	8. ADJOURNMENT